

**JOINT MEETING OF THE
WATSON ROAD COMMUNITY FACILITIES DISTRICT AND THE
VERRADO WESTERN OVERLAY COMMUNITY FACILITIES DISTRICT
(TOWN OF BUCKEYE, ARIZONA)
DECEMBER 20, 2005**

AGENDA

Town Council Chambers

100 N. Apache Road

Buckeye, AZ 85326

Immediately following the Regular Council Meeting of December 20, 2005

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.

1. Call to Order/ Roll Call

2. Approval of the Minutes of the December 6, 2005 and December 8, 2005 Watson Road Community Facilities District and the June 30, 2005 Verrado Western Overlay Community Facilities District.

Board Action: Discussion and possible motion.

3. Approval/Ratify expenditures of Watson Road CFD and Verrado Western Overlay CFD.

Board Action: Discussion and possible motion.

4. Watson Road Community Facilities District

(a) Board to consider and if advisable, adopt the Intergovernmental Agreement between the Town and the Watson Road Community Facilities District pertaining to assessments for sewer service not provided and supervision of construction.

Board Action: Discussion and possible motion.

5. Verrado Western Overlay Community Facilities District

(a) Board to consider and if advisable, approve the Acknowledgement of Acceptance of Conveyance of Segment by DMB White Tank, LLC. of public infrastructure by the Town of Buckeye, generally described as improvements completed on Verrado Way (Glen Street to Sunrise Wash) and Lost Creek Drive (Lost Creek Crossing to Buckhorn Bend), such infrastructure being the subject of that certain Development, Financing Participation and Intergovernmental Agreement No. 1, dated as of June 19, 2001, and as described in that certain Feasibility Study, dated June 21, 2002, as amended and restated as of July 2004, and approving reimbursement from Verrado Western Overlay Community Facilities District General Obligation Bond proceeds in the amount of \$1,569,787.

Board Action: Discussion and possible motion.

6. Adjournment.

Board Action: Motion to adjourn.